

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS**

GERALD GEORGE, et al.,	)	
	)	
Plaintiffs,	)	
	)	Case No. 08-CV-03799
v.	)	
	)	Judge Ruben Castillo
KRAFT FOODS GLOBAL, INC., et al.,	)	
	)	
Defendants.	)	

**NOTICE OF MOTION**

TO: Plaintiffs and their attorneys, Nelson G. Wolff, Troy A. Doles, Schlichter Bogard & Denton, 100 S. 4th Street, Suite 900, St. Louis, MO 63102.

**PLEASE TAKE NOTICE** that on Wednesday, July 23, 2008 at 9:45 a.m., or as soon thereafter as counsel may be heard, Defendants—Kraft Foods Global, Inc.; Kraft Foods Global, Inc. Administrative Committee; Benefits Investment Committee; Jim Dollive; Karen May; Marc Firestone; Pamela King; Timothy McLevish; Kraft Foods Inc.; Kraft Foods Global, Inc. Management Committee of Employee Benefits; Compensation and Governance Committee of the Kraft Foods Inc. Board of Directors; and Kraft Benefits Investment Group—shall appear before the Honorable Judge Ruben Castillo, or whomever may be sitting in Judge Castillo's stead, in the United States District Court for the Northern District of Illinois, and then and there shall present ***DEFENDANTS' UNOPPOSED MOTION FOR AN EXTENSION OF TIME TO ANSWER OR OTHERWISE RESPOND***, copies of which are attached hereto and served upon you.

Dated: July 15, 2008

**SEYFARTH SHAW, L.L.P.**

BY: /s Amanda A. Sonneborn

Amanda A. Sonneborn

Seyfarth Shaw LLP

131 South Dearborn Street, Ste. 2400

Chicago, IL 60603-5577

Phone: (312) 460-5000

*Attorneys for Defendants*

*Kraft Foods Global, Inc.; Kraft Foods Global, Inc. Administrative Committee; Benefits Investment Committee; Jim Dollive; Karen May; Marc Firestone; Pamela King; Timothy McLevish; Kraft Foods Inc.; Kraft Foods Global, Inc. Management Committee of Employee Benefits; Compensation and Governance Committee of the Kraft Foods Inc. Board of Directors; and Kraft Benefits Investment Group*

**CERTIFICATE OF SERVICE**

The undersigned attorney certifies that on July 15, 2008, a true and correct copy of DEFENDANTS' UNOPPOSED MOTION FOR AN EXTENSION OF TIME TO ANSWER OR OTHERWISE RESPOND and NOTICE OF MOTION thereof was served via first class mail, postage prepaid, on counsel named below:

Nelson G. Wolff  
Troy A. Doles  
Schlichter Bogard & Denton  
100 S. 4th Street  
Suite 900  
St. Louis, MO 63102  
314 621 6115  
nwolff@uselaws.com  
tdoles@uselaws.com

/s/ Amanda A. Sonneborn  
Amanda A. Sonneborn